

AMENDED
MEETING NOTICE
AND
AGENDA

TRANSPORTATION IMPROVEMENT FINANCE COMMITTEE

Clean Air and Transportation Improvement Bond Act of 1990

<p>State Treasurer's Office, Executive Conference Room (Room 110) 915 Capitol Mall Sacramento, California February 21, 2007 10:00 AM (or upon adjournment of the State School Building Finance Committee meeting)</p>

1. Call Meeting to Order
2. Roll Call:

State Treasurer
State Controller
Director of Finance
3. Approve the March 15, 2006 Transportation Improvement Finance Committee Minutes.
4. Consideration of Resolution XXXVI under the Clean Air and Transportation Improvement Bond Act of 1990, authorizing the issuance of State of California Clean Air and Transportation Improvement refunding bonds in the principal amount not to exceed ~~\$76,865,000~~ \$72,605,000.
5. Other Non-Action Items
6. Public Comment
7. Adjournment

The Transportation Improvement Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and by providing this notice and information given to the member of the Transportation Improvement Finance Committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Tim Aguirre no later than five calendar days before the meeting at (916) 654-1038 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Sheila Douglas of the California Department of Transportation, Division of Budgets, 1120 N Street, MS 24, Sacramento, California 95814 at (916) 653-2579 or Tim Aguirre of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 654-1038. The meeting notice and agenda will be posted at the website www.treasurer.ca.gov.